

**State Board of Education  
November 19, 2007  
Kneip Conference Room #3  
Pierre, South Dakota**

The South Dakota Board of Education convened a regular meeting at 8:11 a.m. on Monday, November 19, 2007, in Kneip Conference Room #3, Pierre, South Dakota.

**Board Members Present:** Jan Nicolay, Clint Waara, Marilyn Hoyt, Patricia Simmons, Roger Porch, Kelly Duncan, Rick Melmer, Richard Gowen, Don Kirkegaard, Glenna Foubert.

**Department of Education Staff Present:**

April Hodges, HIV Prevention Coordinator  
Steph LeBeda, Head Start Coordinator  
Sandra Kangas, Child & Adult Nutrition Services Supervisor  
Kari Senger, Coordinated School Health Co-Director  
Wade Pogany, DOE  
Mary Stadick Smith, DOE  
Jan Martin, NAEP Coordinator

Mary Stadick Smith and Wade Pogany from Department of Education gave members a quick overview of how to access board items online and get into the new K12 e-mail addresses assigned to them.

- 1.0 Adoption of November 19, 2007 Agenda
- 2.0 Approval of September 24-25, 2007 Meeting Minutes
- 3.0 Indian Education Update
- 4.0 Wellness Policy Analysis
- 5.0 NAEP 2007 Results for South Dakota
- 6.0 Board, Commission, Committee Reports
- 7.0 BOR Update
- 8.0 SD YRBS Trend Report 1991-2005
- 9.0 Executive Session for Lawsuit
- 10.0 Public Hearing – Language Arts Alternate Content Standards and Achievement Descriptors
- 11.0 Public Hearing – Application for new or expanded programs ARSD 24:10:42:23
- 12.0 Facility Fee Increase Request for Approval
- 13.0 Facility Application Form Approval
- 14.0 Facility Planning Update
- 15.0 Legislative Update
- 16.0 Five Point Plan Update
- 17.0 Secretary's Report
  - 17.1 Middle School Highly Qualified
  - 17.2 Graduation Requirements for IEP
  - 17.3 Administrative Training for New School Administrators
- 18.0 Election of Officers

**1.0 Adoption of the November 19, 2007 Agenda**

- Don Kirkegaard requested adding (1) Middle School Highly Qualified discussion and (2) Graduation requirement for IEP meeting. President Kelly Duncan added those as 17.1 and 17.2

- Jan Nicolay requested adding Administrative Training discussion to the agenda. President Duncan added that as 17.3

**Motion:** Motion by Jan Nicolay and second by Marilyn Hoyt to adopt the agenda with changes.

**Conclusion:** The motion carried.

## **2.0 Approval of September 24-25, 2007 Meeting Minutes**

**Motion:** Motion by Pat Simmons and second by Clint Waara to approve the September 24-25, 2007 minutes as printed.

**Conclusion:** The motion carried.

**3.0 Indian Education Update** (Presenter was not available so President Duncan moved to item 4.0 on Agenda)

**4.0 Wellness Policy Analysis** (Presenter was not available so President Duncan moved to item 5.0 on Agenda)

## **5.0 National Assessment of Educational Progress 2007 South Dakota Results**

Jan Martin, DOE, explained the results of the 2007 NAEP. Jan compared South Dakota's scores to those of surrounding states and national averages for South Dakota. This is the 3<sup>rd</sup> year South Dakota has participated in NAEP as required by NCLB. See power point filed with Secretary's office and posted on the department website.

## **3.0 Indian Education Update**

Keith Moore, DOE, offered an overview of student achievement as it relates to minority students and those from low socio-economic backgrounds. See power point filed with Secretary's office and posted on the department website.

Moore shared a brochure about the Indian Leadership Education and Development (I LEAD) program at Montana State University in Bozeman, MT. Purpose of the project is to recruit, educate, certify and place American Indian educators into administrative positions in schools with high populations of Native American students. See brochure filed with Secretary's office.

## **4.0 Wellness Policy Analysis**

Sandra Kangas, DOE, Child and Adult Nutrition Services presented information on the status of wellness policies in South Dakota's school districts. Kangas shared survey results of 45 schools with wellness policies in place. See survey filed with Secretary's office.

## **6.0 Board , Commission, Committee Reports**

There were no reports.

## **7.0 Board of Regents Update**

Sam Gingerich, BOR, shared the annual 2006 High School to College Transition Report. Gingerich shared that the purpose of this report is three-fold. It serves as a tool for enhancing communication between high schools and the public universities governed by the South Dakota Board of Regents. Second, the data provides high schools with information about their graduates' readiness for postsecondary education. Third, the report facilitates collaboration between universities, high schools, and parents to ensure that students are prepared to be successful in college. See report filed with the Secretary's office.

## **8.0SD YRBS Trend Report – 1991-2005**

April Hodges, DOE, introduced Dr. David Schubot, USD, Ph.D – Behavioral Scientist who presented the results of the South Dakota Youth Risk Behavior Survey Trend Report. The report identifies risk behaviors of high school students in six key areas: injuries; tobacco use; alcohol and other drug use; sexual behaviors; and physical activity. It identifies trends in each of these areas since South Dakota began administering the survey in 1991. School and community leaders are encouraged to review these results as they plan programming directed at high school students. A copy of the Trend Report is available on the DOE website and a copy is filed in the Secretary's office.

## **9.0 Lawsuit Update ( Executive Session 11:45)**

A representative from the Attorney General's office updated the board on the lawsuit.

## **10.0 Public Hearing – Language Arts Alternate Content Standards and Achievement Descriptors**

for students with significant cognitive disabilities. President Duncan read the opening statement and Linda Turner, DOE shared that there had been two e-mail comments in favor of the standards and Turner requested the board to approve them so that they can be implemented next year at this time. A copy of the Language Arts Alternate Content Standards and Achievement Descriptors is available on the DOE website and a copy is filed in the Secretary's office.

**Motion:** Motion by Glenna Fouberg and second by Don Kirkegaard to approve the Language Arts Alternate Content Standards and Achievement Descriptors as presented to the board.

**Conclusion:** The motion carried.

## **11.0 Public Hearing - Application for new or expanded programs – ARSD 24:10:42:23**

Mark Wilson, DOE, proposed that the board amend the current rule to delete the April 1<sup>st</sup> timeline for application for new or expanded postsecondary programs. The proposed amendment better meets the demand of workforce development. If the need for a new or expanded postsecondary program is identified, the Office of Career and Technical Education and the South Dakota Board of Education can act on the application for a new or expanded program anytime.

Mark Wilson brought to the attention that the current rule does not include a reference to the new designation of presidents which is used at three of the technical institutes. He requested that the board amend the rule to add "presidents and" after the reference to the directors.

**Motion:** Motion by Jan Nicolay and second by Don Kirkegaard to approve the change as requested designating 'presidents'.

**Conclusion:** Motion carried.

A motion was requested for adoption of the rule change:

**Motion:** Motion by Richard Gowen and second by Marilyn Hoyt to approve the above request to eliminate the April 1<sup>st</sup> timeline for application of new and expanded programs for the Technical Institutes.

**Conclusion:** Motion carried.

## **12.0 Facility Fee Increase for Technical Institutes**

Don Templeton, South Dakota Health and Educational Facilities Authority, presented information regarding the need to increase facility fees to increase the revenue needed to meet the demand for new facilities. The South Dakota Bonding Authority has been working with the Office of Career and Technical Education and the Technical Institutes to make appropriate adjustments.

Resolution (i) authorizing the execution, delivery and performance of certain increase in facility fees to be charged at South Dakota Vocational Technical Institutes and (ii) authorizing amendments or supplements to the facility fee tuition collection and deposit agreement which secures the vocational education program revenue bonds.

**Motion:** Motion by Don Kirkegaard and second by Roger Porch to approve the proposed increase in facility fees as follows: 2008-09 - \$1.50 increase and 2009-2010 - \$1.00 increase.

**Conclusion:** The motion carried.

## **13.0 Facility Application Form Approval**

Mark Wilson, DOE, asked Deb Shephard, Lake Area Technical Institute, and Chris Paustian, Mitchell Technical Institute to present and explain the proposed South Dakota Technical Institute Facility Project Application Draft form. The Technical Institutes are in need of new facilities and Melmer, DOE recommended that the Technical Institutes develop a form for the State Board to assist with the Bonding Authority. (Draft copy filed in the Secretary's office). The Technical Institutes only wanted input from the board at this time.

## **14.0 Facility Planning Update – Technical Institutes**

Mark Wilson, DOE, gave an update on local and statewide planning. It was determined that a subcommittee from the Board of Education tour the four campuses and verify what is being suggested regarding maintenance and repair, and facility needs. Then a tentative six year plan for the facilities would be proposed to the board after the tour. Wilson, DOE, will set up board members and times to tour the Technical Institutes to carry on with the proposed plan.

## **15.0 Legislative Update – Technical Institutes**

The Tech Institutes have been in the process of working together to develop a plan for the 2008 legislative session, based on the findings of the state-wide Task Force. A draft Bill was handed to the board to review. Rich Gross introduced Richard Tieszen, new lobbyist for technical institutes this year.

## **16.0 Five Point Plan for Workforce Development.**

Rich Gross, WDTI gave a power point regarding the five point workforce development plan which has a focus of:

- Providing working adults more opportunities
- Target the 24 plus population
- Target under-skilled/under employed population
- Target retirees
- Target under-served populations

Purpose: Shift existing skill sets to needed skill sets

## **17.0 Secretary's Report**

Melmer, DOE shared that the library staff will soon be moving to the 2<sup>nd</sup> floor of the Mackay building while 1<sup>st</sup> floor is remodeled. They will then move down while 2<sup>nd</sup> floor is remodeled. When that is complete the Department of Education is scheduled to relocate to that floor.

Legislative Budget Issues – Little early at this time for a report.

New CCSSO president, Rick Melmer was congratulated on his new position.

### **17.1 Middle School Highly Qualified discussion**

Melody Schopp, DOE addressed Don Kirkegaard's question regarding Middle School Highly Qualified teachers issue and it was decided that nothing be changed at this time. The concern is centered around the current rules that restrict a 7-12 teacher who received certification prior to 2000 to be able to teach at the middle school level without additional courses. The additional coursework required is for the middle school endorsement, to include content and pedagogy specific to that level. The board was informed that an overview of the rules would be made in the upcoming year and that this issue may be one that needs to be addressed as well.

### **17-2 Graduation Requirements for IEP**

Linda Turner, DOE addressed Don Kirkegaard's concerns regarding application of graduation requirements to students with disabilities.

### **17.3 Administrative Training for New School Administrators**

Jan Nicolay stated that she felt there is a need to train new administrators in some the day to day practical things that come up. A suggestion of a possible mentoring program with retired administrators was discussed.

## **18.0 Election of Officers**

Melmer shared that this would be the final board meeting for Clint Waara and Roger Porch. A big thank you and an option to reconsider was extended.

President Duncan turned the gavel over to Melmer for election of officers. Nominations were opened for President of the Board. Marilyn Hoyt nominated Kelly Duncan. Richard Gowen moved and Don Kirkegaard seconded to cast a unanimous ballot. **Conclusion:** The motion carried.

Nominations were opened for Vice President. Pat Simmons nominated Don Kirkegaard. Richard Gowen moved and Glenna Foubert seconded to cast a unanimous ballot for Don Kirkegaard. **Conclusion:** The motion carried.

Don Kirkegaard moved and Glenna Foubert seconded to adjourn the meeting at 4:45 p.m.

I, Rick Melmer, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the minutes of the South Dakota Board of Education held on May 21, 2007.



Rick Melmer